

CITY OF GEARHART

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November 8, 2018

MEMBERS: Carl Anderson, Jeremy Davis, Virginia Dideum, Stephanie Dudley, Terry Graff, Russ Taggard and David Smith.

STAFF: Carole Connell

Minutes

The regular meeting of the Gearhart Planning Commission for Thursday, November 8, 2018 was called to order at 6:00 pm by President Virginia Dideum.

On **MOTION** by Taggard, 2nd by Graff, the minutes of October 11, 2018 were unanimously approved as presented.

The financial report as of November 1, 2018

Planning Commission Expenses:

Year to date	1,596.31
Balance	11,403.69

Planning Commission Secretary Expenses:

Year to date	6,638.66
Balance	23,361.34

On **MOTION** by Anderson, 2nd by Dudley, the financial report of November 1, 2018 was unanimously approved.

REPORTS

Staff Reports

Connell report the draft Clatsop County Comprehensive Housing Study is complete and ready for public comment. There will be an open house on Tuesday, November 13, 5:30 – 7:30 pm at Seaside City Hall. Public comment is welcome.

Connell reported LCDC will be holding a Planning Commission training on November 29th at 6:00 pm, Astoria City Hall. Topics will include but not be limited to *fundamentals, ethics and commissioner roles*.

Connell also report the City Council followed the Commission recommendation of **denial** on the Palmberg Paving Company zone change request.

Connell said she would not be at the December or January commission meeting. There are no applications in for hearing in December. She did say a tentative public hearing has been scheduled in February for Tsunami Resiliency.

By consensus there will be a subcommittee work session on December 13, 2018 at 6pm in place of the December Commission meeting. Topic of discussion will be to explore the need for commercial design review. The public is welcome. There will be a commission meeting on January 10, 2019 where the subcommittee will present their report.

Commissioners Reports – none

Goals List – no change

Correspondence – none

Visitors Comments

Jack Zimmerman, 408 W Kershul Circle, Gearhart – asked Connell about her report on the Palmberg Zone change to the council.

Connell stated her report was the findings and decision of the commission to bring the council up to date with the process.

Jack Delaney, 1250 N Ocean Avenue, Gearhart – asked for clarification of the subcommittee review in December. He also asked about an upcoming town hall meeting for fire department siting.

Anderson stated 3 members were to get together to discuss design review for commercial structures in a very informal work session – if it was necessary and how to proceed.

The commission has no information on a Fire Department Town Hall meeting and recommended watching the city website for information.

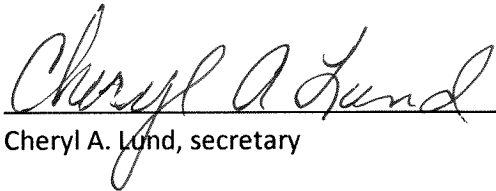
Public Hearings – none

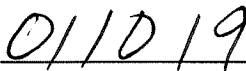
Unfinished Business – none

Concerns of the Commission – none

Questions for Land Use Attorney – none

The meeting was adjourned at 6:29 pm.


Cheryl A. Lund, secretary


approved